

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY DECEMBER 6, 2004 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Isabel B. Milano, Trustee  
Richard J. Livingston, Trustee  
Jonathan A. Siegel, Trustee  
Donald P. Marra, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Edward J. Ritter, Deputy Clerk-Treasurer  
Lino J. Sciarretta, Village Attorney's Office  
Louis C. Grieco, Police Chief  
Gregory R. Nilsson, Superintendent of Public Works

The Board held a worksession from 7:00 p.m. until 7:30 p.m. At 7:30 p.m., Mayor Flood called the meeting to order. Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Board of Trustees held November 1, 2004. Trustee Siegel seconded the motion and it was unanimously approved with Trustee Milano abstaining from the vote.

Mayor Flood deferred the adoption of the minutes of the regular meeting of the Board of Trustees held November 15, 2004 until such time as a quorum could be present.

Mayor Flood read correspondence from Margaret Downey commending Police Chief Grieco and Detective John Fox. A copy of the correspondence is attached hereto as a part of these minutes.

Mayor Flood opened a public hearing regarding a proposed local law amending chapter 213 of the Village Code pertaining to the removal and storage of vehicles during snow removal operations. After some discussion, Trustee Livingston made a motion to close the public hearing. The motion was seconded by Trustee Milano and unanimously approved.

**RESOLUTION 2004-131**

**ADOPTION OF A PROPOSED LOCAL LAW AMENDING CHAPTER 213 OF THE VILLAGE CODE PERTAINING TO THE REMOVAL AND STORAGE OF VEHICLES**

Trustee Livingston offered the following resolution, which was seconded by Trustee Milano and adopted:

**WHEREAS**, the proposed law amending Chapter 213 of the Village Code has been determined to be a Type II action pursuant to the State Environmental Quality Review Act, now therefore be it

**RESOLVED**, to adopt the proposed local law amending Chapter 213 to modify snow removal rules and regulations.

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees Milano, Livingston, Siegel)  
NAYS: NONE

Deputy Clerk-Treasurer Ritter offered background information on the bid contract for the purchase and installation of the closed circuit television and audio visual equipment in Village Hall.

**RESOLUTION 2004-132**

**AWARD OF A CONTRACT FOR AUDIO VISUAL EQUIPMENT AND INSTALLATION IN VILLAGE HALL**

Trustee Milano offered the following resolution, which was seconded by Trustee Livingston and adopted:

**WHEREAS**, sealed bids were received and opened on November 29, 2004 for the purchase and installation of audio visual equipment in Village Hall, now therefore be it

**RESOLVED**, to award the contract to the lowest responsible bidder, Colortone Audio Visual Corp. for a contract total of \$39,126.00 and to authorize the Village Administrator to execute said contract.

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees Milano, Livingston, Siegel)  
NAYS: NONE

**RESOLUTION 2004-133**

**BIDS FOR THE SALE OF A SURPLUS 1997 FORD CROWN VICTORIA**

Trustee Milano offered the following resolution, which was seconded by Trustee Livingston and adopted:

**WHEREAS**, sealed bids for the sale of a surplus 1997 FORD Crown Victoria were received and opened on November 29, 2004, now therefore be it

**RESOLVED**, to sell a surplus 1997 FORD Crown Victoria to the high bidder, Liberty Motors of Goshen, for the amount of \$511.99.

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees Milano, Livingston, Siegel)  
NAYS: NONE

**RESOLUTION 2004-134**

**AUTHORIZATION FOR THE MAYOR TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY REGARDING MUTUAL AID AND RAPID RESPONSE PLAN FOR POLICE DEPARTMENTS OF THE COUNTY**

Trustee Milano offered the following resolution, which was seconded by Trustee Livingston and adopted:

**RESOLVED**, that Dennis P. Flood, Mayor of the Village of Irvington, is hereby authorized and directed to enter into an agreement with the County of Westchester for Mutual Aid and Rapid Response Plan for the Police Departments of Westchester County. The plan establishes procedures for the Police Departments of Westchester County to provide uninterrupted delivery of police service during those situations that exceed the resources of any individual department.

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees Milano, Livingston, Siegel)  
NAYS: NONE

Trustee Siegel reported on the activities of the Highway Department including assistance with water main breaks, preparing for the winter, drainage projects and assisting at Village Hall during the on-going renovations.

Trustee Livingston reported that the Fire Department received bids for new front doors and that less calls were received in November than October. He also spoke of the upcoming children's Christmas party sponsored by the Fire Department. The ARB reviewed (6) cases and all were approved. He also discussed Cardinal Egan's visit to Irvington.

Trustee Milano reported on the annual teen ski trip to Killington January 28, 29 and 30, 2005. A special thank you was offered to the Irvington Beautification Committee for helping with the greening of the Village. Trustee Milano commented on the success of the senior citizen thanksgiving luncheon. She further announced the dinner to honor all football and cheerleaders from the 2004 season would be held on January 8, 2005 at Rudy's Beau Rivage in Dobbs Ferry.

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Village Clerk-Treasurer Lawrence Schopfer announced that renewal forms for the Ardsley-on-Hudson parking lot have been mailed out.

Village Administrator Donald Marra reported that the grant for \$88,235 relating to State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project has been approved.

There being no further business, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments